

**REGULAR TRIBAL COUNCIL ENTITY MEETING**  
**INTER-OFFICE FOLLOW-UP**

**MEETING DATE: December 26, 2018**

**P A G E : 1**

#1. MOTION WAS MADE BY PAUL ARCHAMBAULT, SECONDED BY FRANK WHITE BULL, TO APPROVE OF THE AGENDA WITH ADDITIONS FOR DECEMBER 26, 2018.

ROLL CALL VOTE: FAITH, JR., MIKE – NOT VOTING

BOBTAIL BEAR, Verdell	YES	AGARD, Susan	YES
DEMERY, Delray	YES	ARCHAMBAULT, Paul	YES
HARRISON, “Ben” Samuel	YES	MCLAUGHLIN, Kory	A.
LOOKING BACK, Wayne	YES	TAKEN ALIVE, Ira	YES
MAUAI, Brandon	EX.	WALKER, Charles	L.
PRETTY BEAR, John	YES	WHITE BULL, Frank	YES
THOMPSON, Caroline	YES	YELLOW FAT, Courtney	YES
WHITE MOUNTAIN, Jr., Joseph	YES	YELLOW FAT, Dana	A.

VOTE: YES – 12 NO – 0 NOT VOTING – 1

**MOTION CARRIED** 1 – EXCUSED 1 – LATE 2 – ABSENT

#2. MOTION WAS MADE BY JOE WHITE MOUNTAIN, JR., SECONDED BY CAROLINE THOMPSON, TO APPROVE OF RESOLUTION “**NOW THEREFORE BE IT RESOLVED, THAT THE STANDING ROCK SIOUX TRIBE REQUESTS THAT THE STATE OF NORTH DAKOTA PASS LEGISLATION AUTHORIZING DENTAL HEALTH AIDE THERAPISTS IN ORDER TO EMPOWER TRIBES AND THE INDIAN HEALTH SERVICE TO PROVIDE DESPARATELY NEEDED DENTAL CARE TO OUR COMMUNITIES**”.

ROLL CALL VOTE: FAITH, JR., MIKE – NOT VOTING

BOBTAIL BEAR, Verdell	YES	AGARD, Susan	YES
DEMERY, Delray	YES	ARCHAMBAULT, Paul	YES
HARRISON, “Ben” Samuel	YES	MCLAUGHLIN, Kory	A.
LOOKING BACK, Wayne	YES	TAKEN ALIVE, Ira	YES
MAUAI, Brandon	EX.	WALKER, Charles	L.
PRETTY BEAR, John	YES	WHITE BULL, Frank	YES
THOMPSON, Caroline	YES	YELLOW FAT, Courtney	YES
WHITE MOUNTAIN, Jr., Joseph	YES	YELLOW FAT, Dana	A.

VOTE: YES – 12 NO – 0 NOT VOTING – 1

**MOTION CARRIED** 1 – EXCUSED 1 – LATE 2 – ABSENT

**REGULAR TRIBAL COUNCIL ENTITY MEETING**  
**INTER-OFFICE FOLLOW-UP**

**MEETING DATE: December 26, 2018**

**P A G E : 2**

#3. MOTION WAS MADE BY COURTNEY YELLOW FAT, SECONDED BY PAUL ARCHAMBAULT, TO APPROVE TO WAIVE THE INDIRECT COST FOR THE KAY MURPHY CANCER FUND.

**AMEND:** TO APPROVE 5% INDIRECT COST

ROLL CALL VOTE: FAITH, JR., MIKE – NOT VOTING

BOBTAIL BEAR, Verdell	YES	AGARD, Susan	YES
DEMERY, Delray	YES	ARCHAMBAULT, Paul	YES
HARRISON, "Ben" Samuel	YES	MCLAUGHLIN, Kory	A.
LOOKING BACK, Wayne	YES	TAKEN ALIVE, Ira	YES
MAUAI, Brandon	EX.	WALKER, Charles	YES
PRETTY BEAR, John	YES	WHITE BULL, Frank	YES
THOMPSON, Caroline	YES	YELLOW FAT, Courtney	YES
WHITE MOUNTAIN, Jr., Joseph	N.V.	YELLOW FAT, Dana	A.

VOTE: YES – 12 NO – 0 NOT VOTING – 2

**MOTION CARRIED** 1 – EXCUSED 2 – ABSENT

#4. MOTION WAS MADE BY JOE WHITE MOUNTAIN, JR., SECONDED BY PAUL ARCHAMBAULT, TO APPROVE THE SOUTH DAKOTA TAX COLLECTION AGREEMENT.

ROLL CALL VOTE: FAITH, JR., MIKE – NOT VOTING

BOBTAIL BEAR, Verdell	YES	AGARD, Susan	YES
DEMERY, Delray	YES	ARCHAMBAULT, Paul	YES
HARRISON, "Ben" Samuel	YES	MCLAUGHLIN, Kory	A.
LOOKING BACK, Wayne	YES	TAKEN ALIVE, Ira	YES
MAUAI, Brandon	EX.	WALKER, Charles	YES
PRETTY BEAR, John	YES	WHITE BULL, Frank	YES
THOMPSON, Caroline	N.V.	YELLOW FAT, Courtney	YES
WHITE MOUNTAIN, Jr., Joseph	YES	YELLOW FAT, Dana	A.

VOTE: YES – 12 NO – 0 NOT VOTING – 2

**MOTION CARRIED** 1 – EXCUSED 2 – ABSENT

#5. MOTION WAS MADE BY JOE WHITE MOUNTAIN, JR. SECONDED BY CHARLES WALKER, TO APPROVE OF THE GRANT APPLICATION FOR FY 2018 INDIAN

**REGULAR TRIBAL COUNCIL ENTITY MEETING**  
**INTER-OFFICE FOLLOW-UP**

**MEETING DATE: December 26, 2018**

**P A G E : 3**

**MOTION #5 IS CONTINUED.**

COMMUNITY DEVELOPMENT BLOCK GRANT (ICDBG) FOR A NEW BEAR SOLDIER ELDERLY COMMUNITY CENTER, **BY RESOLUTION.**

ROLL CALL VOTE: FAITH, JR., MIKE – NOT VOTING

BOBTAIL BEAR, Verdell	YES	AGARD, Susan	YES
DEMERY, Delray	YES	ARCHAMBAULT, Paul	N.V.
HARRISON, “Ben” Samuel	YES	MCLAUGHLIN, Kory	A.
LOOKING BACK, Wayne	YES	TAKEN ALIVE, Ira	YES
MAUAI, Brandon	EX.	WALKER, Charles	YES
PRETTY BEAR, John	YES	WHITE BULL, Frank	YES
THOMPSON, Caroline	YES	YELLOW FAT, Courtney	YES
WHITE MOUNTAIN, Jr., Joseph	YES	YELLOW FAT, Dana	A.

VOTE: YES – 12      NO – 0      NOT VOTING – 2

**MOTION CARRIED**                      1 – EXCUSED      2 – ABSENT

#6. MOTION WAS MADE BY JOE WHITE MOUNTAIN, JR., SECONDED BY PAUL ARCHAMBAULT, TO APPROVE TO ADD I. H. S. TO THE AGENDA.

ROLL CALL VOTE: FAITH, JR., MIKE – NOT VOTING

BOBTAIL BEAR, Verdell	YES	AGARD, Susan	YES
DEMERY, Delray	YES	ARCHAMBAULT, Paul	YES
HARRISON, “Ben” Samuel	YES	MCLAUGHLIN, Kory	A.
LOOKING BACK, Wayne	YES	TAKEN ALIVE, Ira	YES
MAUAI, Brandon	EX.	WALKER, Charles	YES
PRETTY BEAR, John	YES	WHITE BULL, Frank	YES
THOMPSON, Caroline	YES	YELLOW FAT, Courtney	YES
WHITE MOUNTAIN, Jr., Joseph	YES	YELLOW FAT, Dana	A.

VOTE: YES – 13      NO – 0      NOT VOTING – 1

**MOTION CARRIED**                      1 – EXCUSED      2 – ABSENT

**REGULAR TRIBAL COUNCIL ENTITY MEETING**  
**INTER-OFFICE FOLLOW-UP**

MEETING DATE: December 26, 2018

P A G E : 4

**INDIAN HEALTH SERVICE** – Janna Shields Gipp reporting

#7. MOTION WAS MADE BY PAUL ARCHAMBAULT, SECONDED BY SAMUEL “BEN” HARRISON TO APPROVE OF THE I. H. S. MONTHLY REPORT.

ROLL CALL VOTE: FAITH, JR., MIKE – NOT VOTING

BOBTAIL BEAR, Verdell	YES	AGARD, Susan	YES
DEMERY, Delray	YES	ARCHAMBAULT, Paul	YES
HARRISON, “Ben” Samuel	YES	MCLAUGHLIN, Kory	A.
LOOKING BACK, Wayne	YES	TAKEN ALIVE, Ira	YES
MAUAI, Brandon	EX.	WALKER, Charles	YES
PRETTY BEAR, John	YES	WHITE BULL, Frank	N.V.
THOMPSON, Caroline	YES	YELLOW FAT, Courtney	YES
WHITE MOUNTAIN, Jr., Joseph	YES	YELLOW FAT, Dana	A.

VOTE: YES – 12 NO – 0 NOT VOTING – 2

MOTION CARRIED 1 – EXCUSED 2 – ABSENT

**ENTITY REPORTS:**

**S.R. TRIBAL GAMING DEPT.** – Charles Bailey reporting.

#8. MOTION WAS MADE BY PAUL ARCHAMBAULT, SECONDED BY SUSAN AGARD, TO APPROVE OF THE TRIBAL GAMING MONTHLY REPORT FOR DECEMBER 2018.

ROLL CALL VOTE: FAITH, JR., MIKE – NOT VOTING

BOBTAIL BEAR, Verdell	YES	AGARD, Susan	YES
DEMERY, Delray	YES	ARCHAMBAULT, Paul	YES
HARRISON, “Ben” Samuel	YES	MCLAUGHLIN, Kory	A.
LOOKING BACK, Wayne	YES	TAKEN ALIVE, Ira	YES
MAUAI, Brandon	EX.	WALKER, Charles	YES
PRETTY BEAR, John	YES	WHITE BULL, Frank	YES
THOMPSON, Caroline	YES	YELLOW FAT, Courtney	YES
WHITE MOUNTAIN, Jr., Joseph	YES	YELLOW FAT, Dana	A.

VOTE: YES – 13 NO – 0 NOT VOTING – 1

**REGULAR TRIBAL COUNCIL ENTITY MEETING**  
**INTER-OFFICE FOLLOW-UP**

MEETING DATE: December 26, 2018

P A G E : 5

MOTION #8 IS CONTINUED.

MOTION CARRIED                      1 – EXCUSED              2 – ABSENT

**PRAIRIE KNIGHTS CASINO** – E.J. Iron Eyes reporting.

#9. MOTION WAS MADE BY PAUL ARCHAMBAULT, SECONDED BY DELRAY DEMERY, TO APPROVE OF PRAIRIE KNIGHTS CASINO MONTHLY REPORT FOR NOVEMBER 2018.

ROLL CALL VOTE:                      FAITH, JR., MIKE – NOT VOTING

BOBTAIL BEAR, Verdell	YES	AGARD, Susan	YES
DEMERY, Delray	YES	ARCHAMBAULT, Paul	YES
HARRISON, “Ben” Samuel	YES	MCLAUGHLIN, Kory	A.
LOOKING BACK, Wayne	YES	TAKEN ALIVE, Ira	YES
MAUAI, Brandon	EX.	WALKER, Charles	YES
PRETTY BEAR, John	YES	WHITE BULL, Frank	YES
THOMPSON, Caroline	YES	YELLOW FAT, Courtney	YES
WHITE MOUNTAIN, Jr., Joseph	YES	YELLOW FAT, Dana	A.

VOTE:                      YES – 13              NO – 0              NOT VOTING – 1

MOTION CARRIED                      1 – EXCUSED              2 – ABSENT

**GRAND RIVER CASINO** – Ivan White Mountain reporting.

#10. MOTION WAS MADE BY PAUL ARCHAMBAULT, SECONDED BY CHARLES WALKER, TO APPROVE OF GRAND RIVER CASINO MONTHLY REPORT FOR NOVEMBER 2018.

ROLL CALL VOTE:                      FAITH, JR., MIKE – NOT VOTING

BOBTAIL BEAR, Verdell	YES	AGARD, Susan	YES
DEMERY, Delray	YES	ARCHAMBAULT, Paul	YES
HARRISON, “Ben” Samuel	YES	MCLAUGHLIN, Kory	A.
LOOKING BACK, Wayne	YES	TAKEN ALIVE, Ira	YES
MAUAI, Brandon	EX.	WALKER, Charles	YES
PRETTY BEAR, John	YES	WHITE BULL, Frank	YES
THOMPSON, Caroline	YES	YELLOW FAT, Courtney	YES
WHITE MOUNTAIN, Jr., Joseph	YES	YELLOW FAT, Dana	A.

**REGULAR TRIBAL COUNCIL ENTITY MEETING**  
**INTER-OFFICE FOLLOW-UP**

**MEETING DATE: December 26, 2018**

**P A G E : 6**

**MOTION #10 IS CONTINUED.**

**VOTE:** YES – 13      NO – 0      NOT VOTING – 1

**MOTION CARRIED**                      1 – EXCUSED      2 – ABSENT

**S.R. TELECOM** – Fred McLaughlin reporting.

#11. MOTION WAS MADE BY JOHN PRETTY BEAR, SECONDED BY CHARLES WALKER, TO APPROVE TO AMEND **RESOLUTION** 469-18 TO ADD NEW LANGUAGE.

**ROLL CALL VOTE:** FAITH, JR., MIKE – NOT VOTING

BOBTAIL BEAR, Verdell	YES	AGARD, Susan	YES
DEMERY, Delray	NO	ARCHAMBAULT, Paul	YES
HARRISON, “Ben” Samuel	YES	MCLAUGHLIN, Kory	A.
LOOKING BACK, Wayne	NO	TAKEN ALIVE, Ira	YES
MAUAI, Brandon	EX.	WALKER, Charles	YES
PRETTY BEAR, John	YES	WHITE BULL, Frank	YES
THOMPSON, Caroline	YES	YELLOW FAT, Courtney	NO
WHITE MOUNTAIN, Jr., Joseph	YES	YELLOW FAT, Dana	A.

**VOTE:** YES – 10      NO – 3      NOT VOTING – 1

**MOTION CARRIED**                      1 – EXCUSED      2 – ABSENT

#12. MOTION WAS MADE BY SUSAN AGARD, SECONDED BY COURTNEY YELLOW FAT, TO APPROVE OF S.R. TELECOM MONTHLY REPORT FOR DECEMBER 2018.

**ROLL CALL VOTE:** FAITH, JR., MIKE – NOT VOTING

BOBTAIL BEAR, Verdell	YES	AGARD, Susan	YES
DEMERY, Delray	YES	ARCHAMBAULT, Paul	N.V.
HARRISON, “Ben” Samuel	YES	MCLAUGHLIN, Kory	A.
LOOKING BACK, Wayne	NO	TAKEN ALIVE, Ira	YES
MAUAI, Brandon	EX.	WALKER, Charles	N.V.
PRETTY BEAR, John	YES	WHITE BULL, Frank	YES
THOMPSON, Caroline	YES	YELLOW FAT, Courtney	YES
WHITE MOUNTAIN, Jr., Joseph	YES	YELLOW FAT, Dana	A.

**VOTE:** YES – 10      NO – 1      NOT VOTING – 3

**REGULAR TRIBAL COUNCIL ENTITY MEETING**  
**INTER-OFFICE FOLLOW-UP**

**MEETING DATE: December 26, 2018**

**P A G E : 7**

**MOTION # 12 IS CONTINUED.**

**MOTION CARRIED**                      1 – EXCUSED              2 – ABSENT

**S.R. PROPANE** – Ken Snider, Jr. reporting.

#13. MOTION WAS MADE BY DELRAY DEMERY SECONDED BY CAROLINE THOMPSON TO APPROVE OF S.R. PROPANE MONTHLY REPORT FOR NOVEMBER 2018.

ROLL CALL VOTE:                      FAITH, JR., MIKE – NOT VOTING

BOBTAIL BEAR, Verdell	YES	AGARD, Susan	N.V.
DEMERY, Delray	YES	ARCHAMBAULT, Paul	YES
HARRISON, “Ben” Samuel	YES	MCLAUGHLIN, Kory	A.
LOOKING BACK, Wayne	YES	TAKEN ALIVE, Ira	YES
MAUAI, Brandon	EX.	WALKER, Charles	YES
PRETTY BEAR, John	YES	WHITE BULL, Frank	YES
THOMPSON, Caroline	YES	YELLOW FAT, Courtney	YES
WHITE MOUNTAIN, Jr., Joseph	YES	YELLOW FAT, Dana	A.

VOTE:                      YES – 12              NO – 0              NOT VOTING – 2

**MOTION CARRIED**                      1 – EXCUSED              2 – ABSENT

**S.R. HOUSING AUTHORITY** – Chad Harrison reporting.

#14. MOTION WAS MADE BY PAUL ARCHAMBAULT, SECONDED BY DELRAY DEMERY, TO APPROVE OF THE S.R. HOUSING AUTHORITY MONTHLY REPORT DECEMBER 2018.

ROLL CALL VOTE:                      FAITH, JR., MIKE – NOT VOTING

BOBTAIL BEAR, Verdell	YES	AGARD, Susan	YES
DEMERY, Delray	YES	ARCHAMBAULT, Paul	YES
HARRISON, “Ben” Samuel	YES	MCLAUGHLIN, Kory	A.
LOOKING BACK, Wayne	YES	TAKEN ALIVE, Ira	YES
MAUAI, Brandon	EX.	WALKER, Charles	N.V.
PRETTY BEAR, John	YES	WHITE BULL, Frank	YES
THOMPSON, Caroline	YES	YELLOW FAT, Courtney	YES
WHITE MOUNTAIN, Jr., Joseph	YES	YELLOW FAT, Dana	A.

**REGULAR TRIBAL COUNCIL ENTITY MEETING**  
**INTER-OFFICE FOLLOW-UP**

**MEETING DATE: December 26, 2018**

**P A G E : 8**

**MOTION #14 IS CONTINUED.**

**VOTE:** YES – 12      NO – 0      NOT VOTING – 2

**MOTION CARRIED**                      1 – EXCUSED      2 – ABSENT

**S.R. DEVELOPMENT CORP./ROCK INDUSTRIES** – Joe McNeil, Jr. reporting

#15. MOTION WAS MADE BY PAUL ARCHAMBAULT, SECONDED BY CHARLES WALKER, TO APPROVE OF S.R. DEVELOPMENT CORP./ROCK INDUSTRIES MONTHLY REPORT FOR DECEMBER 2018.

**ROLL CALL VOTE:** FAITH, JR., MIKE – NOT VOTING

BOBTAIL BEAR, Verdell	YES	AGARD, Susan	YES
DEMERY, Delray	YES	ARCHAMBAULT, Paul	YES
HARRISON, “Ben” Samuel	YES	MCLAUGHLIN, Kory	A.
LOOKING BACK, Wayne	YES	TAKEN ALIVE, Ira	YES
MAUAI, Brandon	EX.	WALKER, Charles	YES
PRETTY BEAR, John	YES	WHITE BULL, Frank	YES
THOMPSON, Caroline	YES	YELLOW FAT, Courtney	YES
WHITE MOUNTAIN, Jr., Joseph	YES	YELLOW FAT, Dana	A.

**VOTE:** YES – 13      NO – 0      NOT VOTING – 1

**MOTION CARRIED**                      1 – EXCUSED      2 – ABSENT

#16. MOTION WAS MADE BY PAUL ARCHAMBAULT, SECONDED BY SAMUEL “BEN” HARRISON, TO APPROVE TO ADD ECON COMMITTEE TO THE AGENDA.

**ROLL CALL VOTE:** FAITH, JR., MIKE – NOT VOTING

BOBTAIL BEAR, Verdell	YES	AGARD, Susan	YES
DEMERY, Delray	YES	ARCHAMBAULT, Paul	YES
HARRISON, “Ben” Samuel	YES	MCLAUGHLIN, Kory	A.
LOOKING BACK, Wayne	YES	TAKEN ALIVE, Ira	YES
MAUAI, Brandon	EX.	WALKER, Charles	YES
PRETTY BEAR, John	YES	WHITE BULL, Frank	YES
THOMPSON, Caroline	YES	YELLOW FAT, Courtney	YES
WHITE MOUNTAIN, Jr., Joseph	YES	YELLOW FAT, Dana	A.



**REGULAR TRIBAL COUNCIL ENTITY MEETING**  
**INTER-OFFICE FOLLOW-UP**

MEETING DATE: December 26, 2018

P A G E : 9

**MOTION #16 IS CONTINUED.**

VOTE: YES – 13 NO – 0 NOT VOTING – 1

**MOTION CARRIED** 1 – EXCUSED 2 – ABSENT

#17. MOTION WAS MADE BY FRANK WHITE BULL, SECONDED BY SUSAN AGARD, TO APPROVE OF THE CROWD SOURCE VOTING BUDGET.

ROLL CALL VOTE: FAITH, JR., MIKE – NOT VOTING

BOBTAIL BEAR, Verdell	YES	AGARD, Susan	YES
DEMERY, Delray	YES	ARCHAMBAULT, Paul	YES
HARRISON, “Ben” Samuel	YES	MCLAUGHLIN, Kory	A.
LOOKING BACK, Wayne	YES	TAKEN ALIVE, Ira	YES
MAUI, Brandon	EX.	WALKER, Charles	YES
PRETTY BEAR, John	YES	WHITE BULL, Frank	YES
THOMPSON, Caroline	YES	YELLOW FAT, Courtney	YES
WHITE MOUNTAIN, Jr., Joseph	YES	YELLOW FAT, Dana	A.

VOTE: YES – 13 NO – 0 NOT VOTING – 1

**MOTION CARRIED** 1 – EXCUSED 2 – ABSENT

#18. MOTION WAS MADE BY PAUL ARCHAMBAULT, SECONDED BY SAMUEL “BEN” HARRISON, TO APPROVE THE SUBMISSION OF A GRANT TO THE NORTH DAKOTA DEPARTMENT OF TRANSPORTATION FOR THE TRANSPORTATION ALTERNATIVE PROGRAM WITH A 20% MATCH, **BY RESOLUTION.**

ROLL CALL VOTE: FAITH, JR., MIKE – NOT VOTING

BOBTAIL BEAR, Verdell	YES	AGARD, Susan	YES
DEMERY, Delray	YES	ARCHAMBAULT, Paul	YES
HARRISON, “Ben” Samuel	YES	MCLAUGHLIN, Kory	A.
LOOKING BACK, Wayne	YES	TAKEN ALIVE, Ira	YES
MAUI, Brandon	EX.	WALKER, Charles	YES
PRETTY BEAR, John	YES	WHITE BULL, Frank	YES
THOMPSON, Caroline	YES	YELLOW FAT, Courtney	YES
WHITE MOUNTAIN, Jr., Joseph	YES	YELLOW FAT, Dana	A.

VOTE: YES – 13 NO – 0 NOT VOTING – 1

**REGULAR TRIBAL COUNCIL ENTITY MEETING**  
**INTER-OFFICE FOLLOW-UP**

**MEETING DATE: December 26, 2018**

**P A G E : 10**

**MOTION #18 IS CONTINUED.**

**MOTION CARRIED**                      1 – EXCUSED              2 – ABSENT

#19. MOTION WAS MADE BY PAUL ARCHAMBAULT, SECONDED BY WAYNE LOOKING BACK, TO APPROVE TO GO INTO EXECUTIVE SESSION AT 1:33 P.M.

ROLL CALL VOTE:                      FAITH, JR., MIKE – NOT VOTING

BOBTAIL BEAR, Verdell	YES	AGARD, Susan	YES
DEMERY, Delray	YES	ARCHAMBAULT, Paul	YES
HARRISON, “Ben” Samuel	YES	MCLAUGHLIN, Kory	A.
LOOKING BACK, Wayne	YES	TAKEN ALIVE, Ira	YES
MAUAI, Brandon	EX.	WALKER, Charles	YES
PRETTY BEAR, John	YES	WHITE BULL, Frank	YES
THOMPSON, Caroline	YES	YELLOW FAT, Courtney	YES
WHITE MOUNTAIN, Jr., Joseph	YES	YELLOW FAT, Dana	A.

VOTE:                      YES – 13              NO – 0              NOT VOTING – 1

**MOTION CARRIED**                      1 – EXCUSED              2 – ABSENT

#20. MOTION WAS MADE BY PAUL ARCHAMBAULT, SECONDED BY COURTNEY YELLOW FAT, TO APPROVE TO AUTHORIZE THE CHAIRMAN’S ADMINISTRATION TO PURCHASE THE CHEAUMA LAND, NOT TO EXCEED \$300,000.00, **BY RESOLUTION.**

ROLL CALL VOTE:                      FAITH, JR., MIKE – NOT VOTING

BOBTAIL BEAR, Verdell	YES	AGARD, Susan	YES
DEMERY, Delray	YES	ARCHAMBAULT, Paul	YES
HARRISON, “Ben” Samuel	YES	MCLAUGHLIN, Kory	A.
LOOKING BACK, Wayne	YES	TAKEN ALIVE, Ira	YES
MAUAI, Brandon	EX.	WALKER, Charles	YES
PRETTY BEAR, John	YES	WHITE BULL, Frank	YES
THOMPSON, Caroline	YES	YELLOW FAT, Courtney	YES
WHITE MOUNTAIN, Jr., Joseph	YES	YELLOW FAT, Dana	A.

VOTE:                      YES – 13              NO – 0              NOT VOTING – 1

**MOTION CARRIED**                      1 – EXCUSED              2 – ABSENT

**REGULAR TRIBAL COUNCIL ENTITY MEETING**  
**INTER-OFFICE FOLLOW-UP**

**MEETING DATE: December 26, 2018**

**P A G E : 11**

#21. MOTION WAS MADE BY PAUL ARCHAMBAULT, SECONDED BY FRANK WHITE BULL TO ADJOURN THE REGULAR TRIBAL COUNCIL ENTITY MEETING AT 1:54 P.M.

ROLL CALL VOTE: FAITH, JR., MIKE – NOT VOTING

BOBTAIL BEAR, Verdell	YES	AGARD, Susan	YES
DEMERY, Delray	YES	ARCHAMBAULT, Paul	YES
HARRISON, “Ben” Samuel	YES	MCLAUGHLIN, Kory	A.
LOOKING BACK, Wayne	YES	TAKEN ALIVE, Ira	YES
MAUAI, Brandon	EX.	WALKER, Charles	YES
PRETTY BEAR, John	YES	WHITE BULL, Frank	YES
THOMPSON, Caroline	YES	YELLOW FAT, Courtney	YES
WHITE MOUNTAIN, Jr., Joseph	YES	YELLOW FAT, Dana	A.

VOTE: YES – 13      NO – 0      NOT VOTING – 1

**MOTION CARRIED**      1 – EXCUSED      2 – ABSENT